

CHICAGO TRANSIT AUTHORITY
Office of the Secretary

NOTICE OF COMMITTEE MEETING

December 4, 2019

TO THE CHAIRMAN AND MEMBERS
OF THE TRANSIT BOARD:

A meeting of the **Committee on Finance Audit & Budget** has been called by the Chairman, Mr. Alejandro Silva, and will be held on **Wednesday, December 11, 2019, at 10:40 a.m.**, at the offices of the Chicago Transit Authority, 567 West Lake Street, Second Floor, Boardroom, Chicago, Illinois, for the purpose of considering:

- Purchase and/or sales award recommendations
- General Finance matters
- General Legal matters
- Real Estate matters
- CTA related policy matters
- Matters relating to the Authority's capital construction projects

and to transact any other business that may properly come before the Committee at that time. All Regular Board and its committee meetings will have general, Open Access American Sign Language Interpreters and are held in a physically accessible location. For other accommodations, contact the individual listed below at least 5 business days prior to the meeting.

CTA Contact: Amy Serpe, Manager, ADA Compliance Programs
312/681-2608 or aserpe@transitchicago.com

GREGORY P. LONGHINI
Assistant Secretary
Chicago Transit Board